

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1346919-0

Total Deleted Page(s) = 98

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X Deleted Page(s) X

X No Duplication Fee X

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see Vol 8
for 1a91-1a107

(Title)

Justin Petersen

(File No.)

134C-LA 12588-1A

Vol 9

Item	Date Filed	To be returned		Disposition
		Yes	No	
1a108	8/7/94		X	Letter from [redacted]
1a109	8/12/94		X	orig notes re [redacted]
1a110	8/12/94		X	Wanted poster negatives; photos
1a111	10/28/94		X	orig notes re [redacted]
1a112	10/28/94		X	2 phone books belonging to [redacted]
1a113	10/28/94		X	misc notes; phone bills
1a114	10/28/94		X	photograph of [redacted]
1a115	10/28/94		X	orig notes re [redacted]
1a116	10/28/94		X	FD-395
1a117	10/28/94		X	Prisoner Removal Order
1a118	10/28/94		X	Texas DL - Nicholas Fokes
1a119	10/28/94		X	orig notes re [redacted]
1a120	10/28/94		X	Misc Documents re Petersen
1a121	10/28/94		X	orig notes re [redacted]

b6
b7C
b7D

134C-LA 12588-1A

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 2 1994	
FBI - LOS ANGELES	

028

Field File No. 139C-WA-12758D - 1a(108)

Serial # of Originating Document _____

OO and File No. _____

Date Received 4/25/94

From [Redacted]
(Name of Contributor)

(Address of Contributor)

By [Redacted]
Special Agent

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title: Jordan Peterson

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of _____

Letter from [Redacted]

QJP
4/7/94

b6
b7C
b7D

Collisions in Cyberspace on Data Encryption Plan

By PETER H. LEWIS

Special to The New York Times

CHICAGO, March 25 — To paraphrase Oscar Wilde, the Clinton Administration threw a couple of its lions into a den of savage Daniels here this week.

As speaking assignments go, the officials from the White House and the National Security Agency might have preferred facing a Congressional Whitewater inquiry to explaining to some 500 people at the annual Computers, Freedom and Privacy Conference here why the Administration wants to make wiretapping access a standard part of all new telephones and personal computers.

But then, the annual C.F.P. conference is traditionally a venue where lions and lambs coexist for a few days, along with corporate personnel and hackers, anarchists, cybergods and robbers, and paranoids and the many people out to get them. Its sponsors and patrons include the American Express Company, Motorola Inc., Equifax, the Association for Computing Machinery and the John Marshall Law School.

"There is considerable paranoia here, but healthy suspicion is the heart of institutional vitality," said Jerry Berman, executive director of the Electronic Frontier Foundation, a lobbying organization that seeks to guide Government policies in the emerging electronic community called cyberspace.

"A lot of people here are very, very paranoid," agreed a telephone and computer "hacker" who calls himself Emmanuel Goldstein, moments before inviting a reporter to admire the scanning device he finds useful for listening in on cellular phone calls.

As with most hackers, Mr. Goldstein's name is borrowed. In his case, it honors a renegade character in



Emmanuel Goldstein, left, editor of A Hacker Newsletter, speaking with Frank Carey of A. T. & T.'s Bell Labs at the annual Computers, Freedom and Privacy Conference this week in Chicago.

"1984," George Orwell's novel about Big Brother government where privacy is illegal.

And as if to reinforce the paranoia, agents of the Federal Bureau of Investigation raided the hotel where this conference is being held this morning and arrested a young man

fitting the description of a fugitive computer hacker, Kevin Mitnick. The arrested man, who was nabbed in his hotel room in his underwear, had registered using a name that is a known alias of the fugitive. Law enforcement agents attending the conference had noticed the name,

checked a police photo of the fugitive and alerted the local F.B.I. office. Although he and his roommates protested that he was not Mr. Mitnick, the man was handcuffed, taken

Continued on Page 26

Business Day

The New York Times

SATURDAY, MARCH 26, 1994

Continued From First Business Page

to the local F.B.I. office and fingerprinted. His fingerprints were faxed to a national crime information center. About 30 minutes later, the word came back that the arrested man was not the fugitive.

"They walked me back to the hotel and apologized, basically," he said.

Clipper Chip's Rough Sailing

The sacrificial lions at the conference, David A. Lytel of the President's Office of Science and Technology Policy, and Stewart A. Baker, general counsel for the National Security Agency, quickly found that the audience was not to be enticed by the romance of the open digital highway, that national network where everyone can exchange information electronically, but rather preferred to discuss the Clipper chip.

The Clipper chip is a breathtakingly unpopular proposal by the Administration to make computers and telephones easier for law enforcement officials to bug.

More accurately known as a "key escrow" data encryption system, Clipper is a microprocessor that the Government wants embedded in all new telephones to scramble voice transmissions. A similar chip that encrypts and decrypts data in personal computers is called Tessera.

Phones and computers equipped with the encryption scheme would be protected against eavesdropping by outsiders. The catch is that the Government would hold the "keys" needed to read encrypted messages.

The Clipper proposal has been excoriated not only by privacy advocates here, but also by the high-tech industry that gave Mr. Clinton strong support as a candidate.

"I made them promise that for every minute I have to stay in the ring getting pummeled about Clipper, I get a year added to my retirement benefits," Mr. Lytel quipped.

Mr. Lytel got the assignment as keynote speaker after John Podesta, the President's top assistant for technology issues, backed out. While Mr. Lytel clearly anticipated a spirited debate about Clipper, it was apparent that Washington underestimated the vehemence with which the high-tech community opposes the plan.

"Cryptography is an enormously powerful tool that needs to be controlled, just as we control bombs and rockets," Mr. Lytel said.

"When cryptography is outlawed, only outlaws will have cryptogra-

phy," a heckler called out.

To Stewart A. Baker, general counsel for the National Security Agency, fell the task of explaining why crooks and terrorists who are smart enough to use data encryption would be stupid enough to use the Government's own data encryption standard. "You shouldn't overestimate the IQ of crooks," he said.

"What I'd like to see," Mr. Baker said, "is people engage the really hard question: Do you want to live in a world where law enforcement cannot do its job because of the need for privacy?"

Sparring in Cyberspace

Strange things happen when people who live in cyberspace meet face to face. Consider the case of Frank E. Carey, a member of the Security and System Reliability Architecture Group at A.T. & T.'s Bell Laboratories in Holmdel, N.J. Mr. Carey's job is to prevent people from stealing phone company services.

Mr. Carey's gray hair suggests that he is at least twice as old as most of the hackers and "phone phreaks" with whom he spars. "The kids are fun," he said. "I enjoy a little repartee with them."

Mr. Carey appeared to be genuinely disappointed by the absence this year of Huber Orlin, a young hacker who is now in a Federal penitentiary.

It was then that Mr. Carey spied Mr. Goldstein, who publishes a quarterly magazine called 2600 that contains news of the hacker community and handy technical tips.

The magazine, Mr. Goldstein said, is published in Middle Island, L.I., and has a circulation of 20,000. "The vast majority are newsstand sales," Mr. Goldstein said. "The people who read it don't want to be on lists of any sort."

"He complicates my life," Mr. Carey still smiling.

"The phone companies complicate our lives," Mr. Goldstein shot back, his eyes narrowing under his headband.

After the two cordial adversaries parted, Mr. Carey paused. "This is fun," he said. "Definitely weird, but it's fun."

Field File No.

139 C-VA - 127588 - 1a(109)

Serial # of Originating Document

OO and File No.

Date Received

8/8/94

From

(Name of Contributor)

(Address of Contributor)

By

(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title:

Justin Peterson

Reference:

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

[Redacted]

JP
8/12/94

b6
b7C



8/8/90

b6
b7c

- Came by to read the news from dying - out of the country -
- lay low for 2 yrs
- don't what ^{was} ^{the} free
- getting to [redacted]



blaming him for everything

- would I wish anywhere.
- ~~just~~ ~~also~~ ~~not~~ ~~hard~~ to steady money

- long brown hair
- black pants
- black leather shoes

- Don't read a car -
- PMU - gold -
- keeps it at a school house
- living with a young woman - ^{black} ^{girl} ^{from} ^{the} ^{area} ^{of} ^{the} ^{school} ^{house}

60161-885LE1-EN-010C1

* Called before he
came over.

Stayed about 1 1/2 - 2 hrs.
Mother

* Took D.D. -

b6

b7C



* Couple of days in LA -

12³⁰ - 2⁴⁰ p

* Texas Notes on
- Core sent on left
that side →

Dorset spent with
Grant because
he did not want them
resubmitted

DOC LAB NOTE

ITEM (S)
CAN NOT
BE SCANNED

DESCRIPTION

NEGATIVES.

Field File No. 139C -LA-127588-1a(110)

Serial # of Originating Document _____

OO and File No. _____

Date Received 8/10/94

From _____
(Name of Contributor)

(Address of Contributor)

By _____
[Redacted Box]

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title: Jason Petersen

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Wanted Poster negatives
+ photo

gus
8/12/94

b6
b7C

WANTED BY THE F.B.I. FOR COMPUTER HACKING

JUSTIN TANNER PETERSEN
(Alias Eric Heinz, Martin Jason)

CRIMINAL PROFILE:

On October 22, 1993, PETERSEN's bond was revoked by U.S. District Court Judge WILSON, Central District of California, and a bench warrant was issued for PETERSEN's arrest as a result of continued criminal activities in computer hacking.

PHYSICAL DESCRIPTION:

Date of Birth:	July 28, 1960
Age:	35 years
Height:	6'0"
Weight:	145 pounds
Hair:	Brown (blond) long hair
Eyes:	Brown
Sex:	Male
Race:	Caucasian

MEDICAL PROFILE:

PETERSEN receives periodic treatment for a prosthetic left leg just below the knee.



1a(111)

Universal File Case Number 139C-LA-127588-

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 8/15/94

From _____

(Name of Contributor)

(Address of Contributor)

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Justin Rebois

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

(M)
10/23/94

b6
b7C

8/15/94

A.H. Prosthetic

(710) 657-3353

2141 S. Robertson Blvd

Called a week ago - Eric Heinz -

8003 Sunset Blvd - no sub. reshu-
#232 - 90048 →

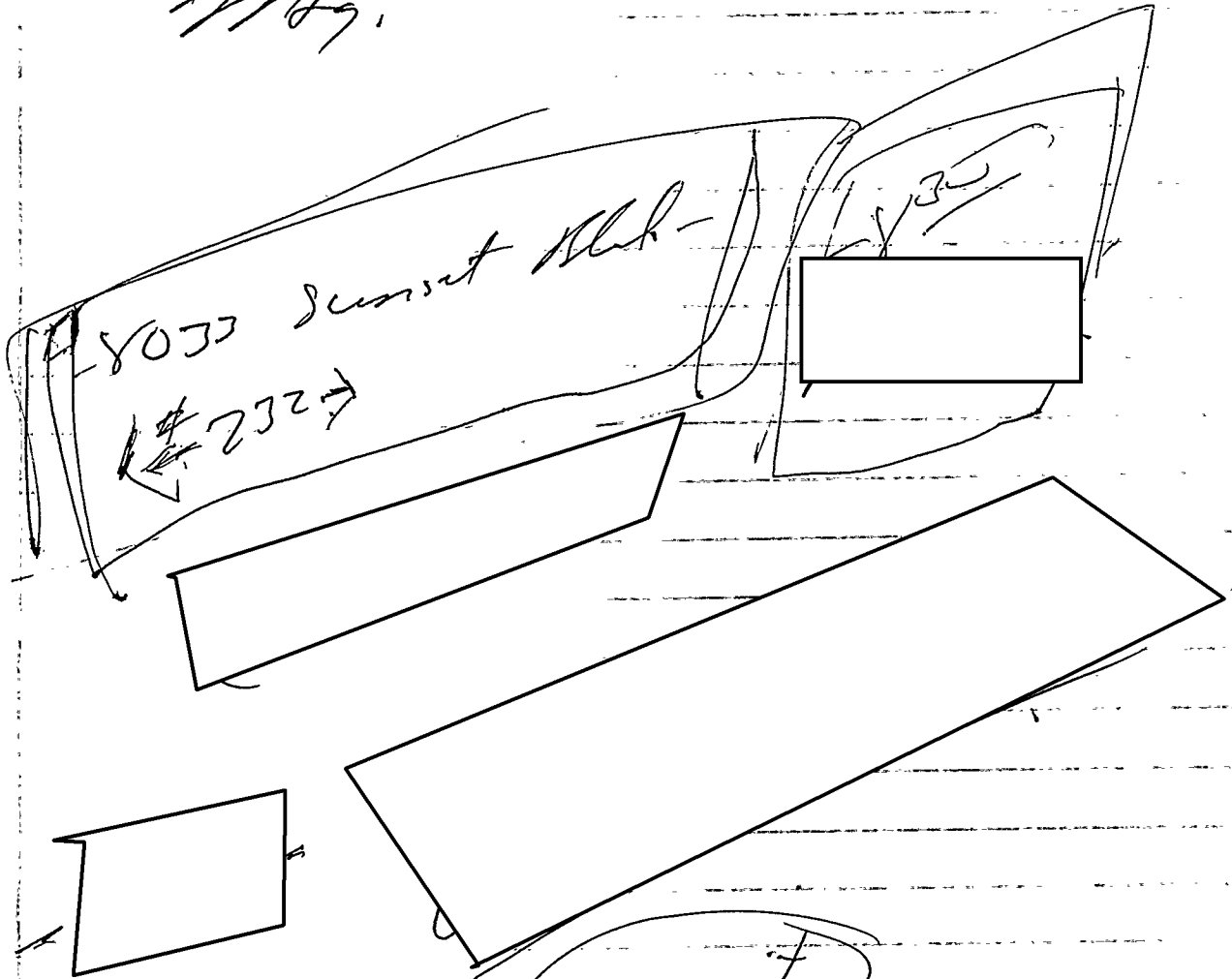
- Called to get prosthetic
sock size - skate size NKS 100-1

- Daw - Telephone

- (800) 242 8669

- Hugo Belinski -

wanted to get sock from
Mtg.



b6
b7C

1/19/93

287 visit

1392-CA-12588-1a111

3343

1a(112)

Universal File Case Number 159C-WA-127588

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 8/18/94

From _____

(Address of Contributor)

By _____

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title: Justin Peterson

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

2 phone book (one red) belonging to
[redacted]

YEAR

April-May

THURSDAY	FRIDAY	SAT/SUN
4	5	6
		7 Easter
11	12	13
		14
18	19	20
		21
25	26	27
		28
2	3	4
		5

MONTH

Jan./Feb.

MONDAY

TUESDAY

WEDNESDAY

18

19

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17

YEAR

Dec./Jan. 1993

THURSDAY	FRIDAY	SAT/SUN
17	18	19
		20
24	<div data-bbox="404 476 526 569"> <p>25</p> </div> <div data-bbox="413 569 712 661"> <p>Christmas</p> </div>	26
		27
31	<div data-bbox="413 809 702 1012"> <p>1 Happy New Year! "1993"</p> </div>	2
		3
7	8	9
		10
14	5	6
		17

MONTH

Dec/Jan. 1993

MONDAY

TUESDAY

WEDNESDAY

14

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16

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MONTHNOV/DEC.**MONDAY****TUESDAY****WEDNESDAY**

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DAILY

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HR ↓ APPOINTMENTS

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NOTE:

EXPENSES

MEMORY

MILES

TELEPHONE

ADDRESS

XTRA #13 A-Z



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TELEPHONE

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A-Z



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4 A Z

TELEPHONE ADDRESS



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TELEPHONE

ADDRESS

X-Y A-Z



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TEL.

NAME

TEL.

PROJECT PLANNER

TITLE

1

TARGET _____ **START** _____ **FINISH** _____

DESCRIPTION _____

IDEA: DEVELOPMENT, SKETCH, MIND MAP

PLAN MAIN STEPS

[illegible]

PROJECT RESOURCES

PERSONS CONTACTS, SERVICES

TIME HOURS REQUIRED

MATERIALS EQUIPMENT

BUDGET EXPENSES

TOTAL

PERSONAL SECTION

INCLUDES:

WEIGHT AND MEASURES
BIRTHDAYS AND
ANNIVERSARIES
CREDIT CARD RECORDS
SHOPPING LIST
CHILD CARE

GIFTS

Birthdays

MONTH	BIRTHSTONES (and their meanings)	FLOWERS
January	Garnet (Constancy)	Carnation, Snowdrop
February	Amethyst (Sincerity)	Violet, Primrose
March	Bloodstone, Aquamarine (Courage)	Jonquil, Daffodil
April	Diamond (innocence)	Sweet Pea, Daisy
May	Emerald (Love, Success)	Lily of the Valley, Hawthorn
June	Pearl, Moonstone, Alexandrite (Health and Longevity)	Rose, Honeysuckle
July	Ruby (Contentment)	Larkspur, Water Lily
August	Sardonyx, Peridot (Married Happiness)	Poppy, Gladiolus
September	Sapphire (Clear Thinking)	Aster, Morning Glory
October	Opal, Tourmaline (Hope)	Calendula, Cosmos
November	Topaz (Fidelity)	Chrysanthemum
December	Turquoise, Zircon (Prosperity)	Narcissus, Holly

Anniversaries

1st—Paper (Clocks)	13th—Lace (Textiles, Furs)
2nd—Cotton (China)	14th—Ivory (Gold Jewelry)
3rd—Leather (Crystal, Glass)	15th—Crystal (Watches)
4th—Linen, Silk (Electrical Appliances)	20th—China (Platinum)
5th—Wood (Silverware)	25th—Silver (Sterling Silver)
6th—Iron (Wood)	30th—Pearl (Diamond)
7th—Wool, Copper (Desk Sets—Pen, Pencil Sets)	35th—Coral (Jade)
8th—Bronze (Linens, Laces)	40th—Ruby (Ruby)
9th—Pottery, China (Leather)	45th—Sapphire (Sapphire)
10th—Tin, Aluminum (Diamond Jewelry)	50th—Gold (Gold)
11th—Steel (Fashion Jewelry, Accessories)	55th—Emerald (Emerald)
12th—Silk (Pearls, Colored Gems)	60th—Diamond (Diamond)

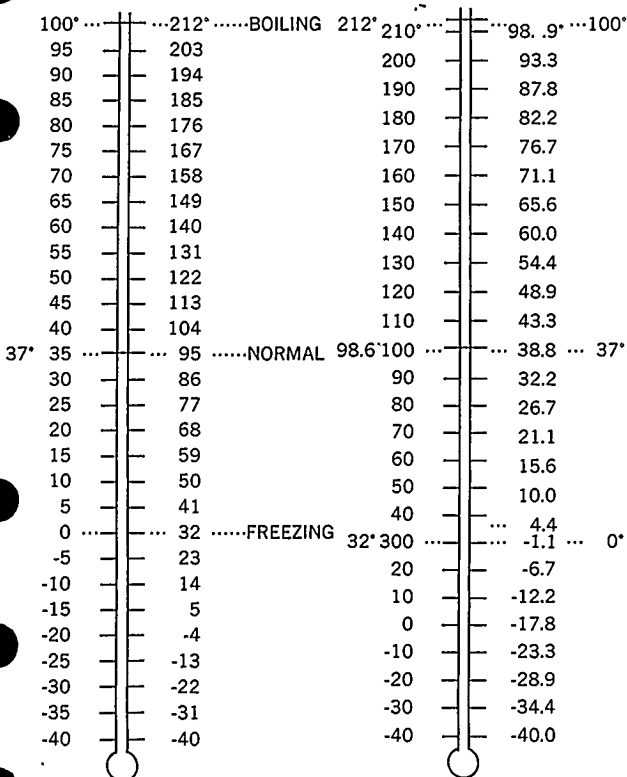
WEIGHTS AND MEASURES

TEMPERATURE

Fahrenheit thermometers are in common use in the United States, but scientists and all others who use the metric system use the scale called Celsius. This scale is the same as Centigrade, but the National Bureau of Standards has recommended the use of the term Celsius since 1948. See the conversions below:

Celsius to Fahrenheit

Fahrenheit to Celsius



To convert Celsius degrees into Fahrenheit: multiply by 9, divide by 5 and add 32. To convert Fahrenheit into Celsius: subtract 32 from Fahrenheit, multiply by 5, divide by 9.

WEIGHTS AND MEASURES

	METRIC	U.S.
Length	1 millimeter	= 0.03937 inches
	1 centimeter	= 0.3937 inches
	1 decimeter	= 3.937 inches
	1 meter	= 39.37 inches=3.280 feet =1.094 yards
	1 dekameter	= 32.808 feet
	1 kilometer	= 3280.8 feet=0.621 miles

b6
b7C

Area	1 square millimeter	= 0.002 square inches
	1 square centimeter	= 0.155 square inches
	1 square decimeter	= 15.500 square inches
	1 square meter	= 10.764 square feet =1.196 square yards
	1 are	= 119.599 square yards =0.025 acres
	1 hectare	= 2.471 acres
	1 square kilometer	= 0.386 square miles =247.1 acres

Volume	1 milliliter	= 0.271 fluid drams
	1 liter	= 1.057 liquid quarts
	1 dekaliter	= 2.642 gallons
	1 hectoliter	= 26.418 gallons

Weight	1 milligram	= 0.015 grains
	1 gram	= 15.432 grains=0.035 ounces
	1 kilogram	= 25.274 ounces=2.205 pounds
	1 metric ton	= 1.102 short (U.S.) tons 2,204.623 pounds

	U.S.	METRIC
Length	1 inch	= 2.54 centimeters
	1 foot	= 0.3048 meters
	1 yard	= 0.9144 meters
	1 mile	= 1,609.3 meters=1.609 kilometers

Area	1 square inch	= 6.4516 square centimeters
	1 square foot	= 9.2903 square decimeters
	1 square yard	= 0.836 square meters
	1 acre	= 0.405 hectares
	1 square mile	= 2.5899 square kilometers

Volume	1 pint	= 0.473 liter
	1 quart	= 0.946 liter
	1 gallon	= 3.785 liters

Weight	1 grain	= 64.799 milligrams
	1 ounce	= 28.350 grams
	1 pound	= 453.592 grams
	1 short ton	= .907 metric ton

BIRTHDAYS AND ANNIVERSARIES

January

February

March

April

May

June

BIRTHDAYS AND ANNIVERSARIES

July

August

September

October

November

December

CREDIT CARD RECORDS

NAME OF CREDIT CARD: _____

ACCOUNT NUMBER: _____

EXPIRATION DATE: _____

BILLING ADDRESS: _____

EMERGENCY PHONE NUMBER: _____

NAME OF CREDIT CARD: _____

ACCOUNT NUMBER: _____

EXPIRATION DATE: _____

BILLING ADDRESS: _____

EMERGENCY PHONE NUMBER: _____

NAME OF CREDIT CARD: _____

ACCOUNT NUMBER: _____

EXPIRATION DATE: _____

BILLING ADDRESS: _____

EMERGENCY PHONE NUMBER: _____

NAME OF CREDIT CARD: _____

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CREDIT CARD RECORDS

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ACCOUNT NUMBER: _____

EXPIRATION DATE: _____

BILLING ADDRESS: _____

EMERGENCY PHONE NUMBER: _____

NAME OF CREDIT CARD: _____

ACCOUNT NUMBER: _____

EXPIRATION DATE: _____

BILLING ADDRESS: _____

EMERGENCY PHONE NUMBER: _____

CHILD CARE

NAME OF CHILD: _____

WE CAN BE REACHED AT: _____

RETURNING AT: _____

FAVORITE ACTIVITIES: _____

SPECIAL INSTRUCTIONS: _____

MESSAGES: _____

POLICE: _____

FIRE DEPARTMENT: _____

DOCTOR: _____

AMBULANCE: _____

NEIGHBOR: _____

CHILD CARE

NAME OF CHILD: _____

WE CAN BE REACHED AT: _____

RETURNING AT: _____

FAVORITE ACTIVITIES: _____

SPECIAL INSTRUCTIONS: _____

MESSAGES: _____

POLICE: _____

FIRE DEPARTMENT: _____

DOCTOR: _____

AMBULANCE: _____

NEIGHBOR: _____

FINANCES

[illegible]

VEHICLE MAINTENANCE

GENERAL MAINTENANCE

DATE	PARTS	MILEAGE	MECHANIC	TAX	COST
	ACCESSORIES				
	AIR FILTER				
	BATTERY				
	BRAKES				
	BRAKE FLUID				
	LUBE OIL				
	MISC.				
	TUNE UP				
	TIRE(S)				
	TRANSMISSION FLUID				
TOTAL \$					

MAJOR REPAIRS

DATE	PARTS	MILEAGE	MECHANIC	TAX	COST
TOTAL \$					

VEHICLE:

MAKE:

MODEL:

SERIAL NO:

VEHICLE MAINTENANCE

GENERAL MAINTENANCE

DATE	PARTS	MILEAGE	MECHANIC	TAX	COST
	ACCESSORIES				
	AIR FILTER				
	BATTERY				
	BRAKES				
	BRAKE FLUID				
	LUBE OIL				
	MISC.				
	TUNE UP				
	TIRE(S)				
	TRANSMISSION FLUID				
TOTAL \$					

MAJOR REPAIRS

DATE	PARTS	MILEAGE	MECHANIC	TAX	COST
TOTAL \$					

VEHICLE:

MAKE:

MODEL:

SERIAL NO:

Addresses

B91C-UA* 127588-1a112

executive

A decorative rectangular border with a repeating geometric pattern of small squares and lines.

Important Numbers

*Addresses
and
Telephone Numbers*

Christmas Card List

*Birthdays
and
Anniversaries*

Name and Address

Telephone

AREA
CODE

AREA
CODE

AREA
CODE

AREA
CODE

AREA
CODE

AREA
CODE

AREA
CODE

AREA
CODE

AREA
CODE

Universal File Case Number 1346-NA-127588-1a(13)

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 8/19/94

From

(Address of Contributor)

By

(Name of Special Agent)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title: Justin Peterson

Reference: _____

(Communication Enclosing Material)

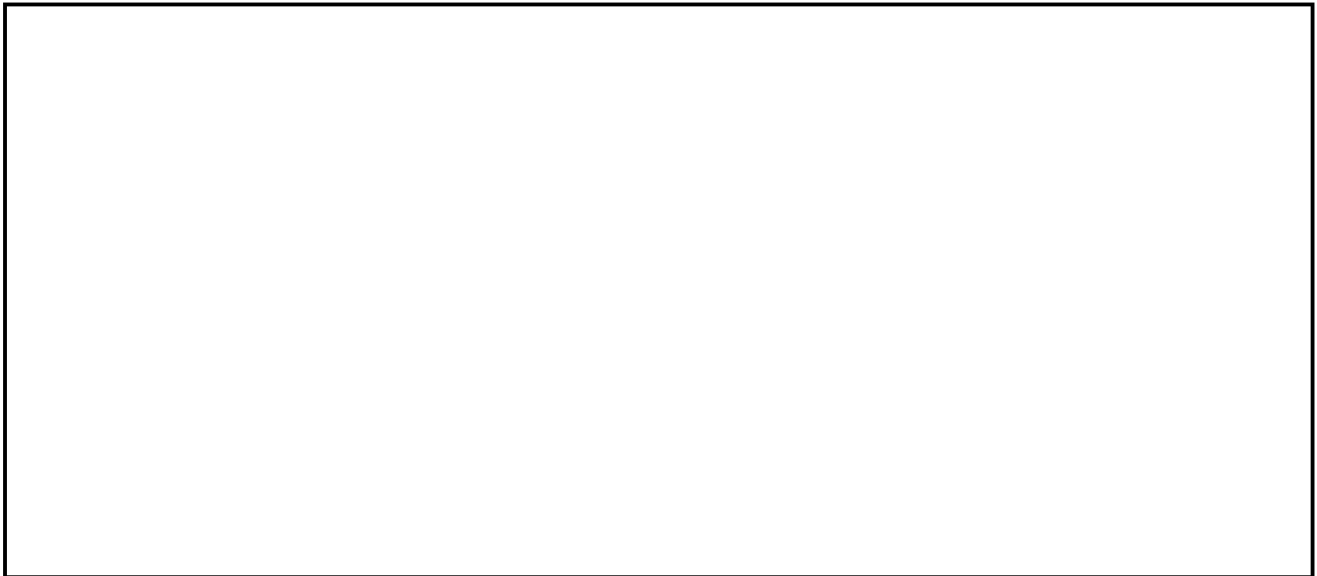
Description: ☐ Original notes re interview of

MBC notes + phone calls from

AND
10/28/94

b6
b7C

Play 81



AKA ERIC HEINZ
BURT VALENTINO
JUSTIN PETERSON
AGENT STEEL

818-346-9961

818-587-1112

b6
b7c



Universal File Case Number 1396-4A-127528-1a(114)

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 8/22/94

From
(Name of Contributor)

(Address of Contributor)

By
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title: Jordan Peterson

Reference: _____
(Communication Enclosing Material)

Description: ~~13~~ Original notes re interview of

Photograph of
Peterson,
 10/20/94

b6
b7C

Universal File Case Number 139C-6A127588-1A(115)

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 8/22/94

From _____

(Address of Contributor)

By _____

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title: Justin Petersen

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b6
b7C

auth
10/22/94

8/22/94

[redacted]

[redacted]

with girl - who
knew as guy. with [redacted] by
saw before at [redacted]
3/94 - since [redacted] brought Eric here
went out on 10/15 3/25/94

[redacted]

said Eric called her over
at [redacted]

[redacted]

Eric visiting at 2 million desk

2 months ago - Troubler [redacted] saw -
him then

phone call with [redacted]

[redacted]

[redacted] 1994
brought him the article

Bar One -

Driving a BMW

[redacted]

[redacted]

Top Floor dingy white

[redacted]

said Eric has own place in
Orange County

[redacted]

said

[redacted]

knew Eric

BAC-CA-127528-1a 115

[redacted]

brought from girl
100 months

[redacted]

[redacted]

b6
b7C

b6
b7C

²
Club Ugly - Mon.

~~At~~
On the Rocks - Friday

Universal File Case Number 139-2A-127588-1A(116)

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 8/29/94

From Justin Peterson
(Name of Contributor)

(Address of Contributor)

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

Justin Peterson

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

PD-395

my 8/29/94

b6
b7C

INTERROGATION; ADVICE OF RIGHTS

YOUR RIGHTS

Place LA
Date 8/29/94
Time 2:54 AM

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions and to have a lawyer with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you will still have the right to stop answering at any time. You also have the right to stop answering at any time until you talk to a lawyer.

WAIVER OF RIGHTS

I have read this statement of my rights and I understand what my rights are. I am willing to make a statement and answer questions. I do not want a lawyer at this time. I understand and know what I am doing. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

Signed _____

Witness: SA LA FBI

Witness: SA LA FBI

Time: _____

b6
b7C

129C-LA 127588-1a116

Universal File Case Number 1596-LA-127588 - 1a(117)

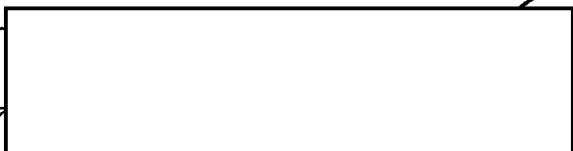
Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 8/29/94

From _____
(Name of Contributor)

(Address of Contributor)

By 

To Be Returned ☒ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title: Justin Petersen

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Prisoner Removal Order

au
10/28/94

b6
b7C
s

PRISONER REMAND OR ORDER TO DELIVER

File 112-101121

This Form should be delivered to the Warden or his designate					
Inmate's Name (last, middle, first) <i>Petersen Turner Justin</i>				Register No.	
Charge/Sentence <i>T 18</i> <i>314/5</i>		Bail Amount <i>no bail</i>		<input type="checkbox"/> SENTENCED <input checked="" type="checkbox"/> UNSENTENCED	
				<input type="checkbox"/> Mental Competency Study <input type="checkbox"/> Study and Observation <input type="checkbox"/> Federal Writ <input type="checkbox"/> Adult Sentence <input type="checkbox"/> Other (specify): <i>1st offense</i>	
Arraigned: <input type="checkbox"/> YES <input type="checkbox"/> NO Arraignment Scheduled: <input type="checkbox"/> YES <input type="checkbox"/> NO		Arraignment Date:		If not arraigned, must be removed within 24 hours	
IN	IN	IN	IN	IN	IN
Is herewith remanded to your custody		Agency <i>FBI</i>		District	
Estimated removal (date and time):				Phone <i>1310</i> <i>916-3613</i>	
THE ABOVE NAMED FEDERAL PRISONER RECEIVED					
Signature		Title		Date & Time	
OUT	OUT	OUT	OUT	OUT	OUT
Is delivered to agent presenting and signing this order		Agency		District	
Name of Agent		Phone		<i>BAL-VA-175888-1a 117</i>	
THE ABOVE NAMED FEDERAL PRISONER RECEIVED					
Signature		Title		Date & Time	
Complete this section for initial commitments only					
Sex <i>M</i>	Race <i>W</i>	Ethnic Origin	Date of Birth <i>7/28/60</i>	Height <i>6</i>	Weight <i>145</i>
Color Hair <i>Brn</i>	Color Eyes <i>Brn</i>	Citizenship <i>US</i>	Birth Place <i>Wash. DC.</i>	Social Security No.	
Health Status (Physical and Emotional) <i>Psychiatric left leg below knee</i>					
Drug History <i>none</i>			Medication Prescribed <i>120</i>		
Residence <i>5000 1st St NW</i>		Phone <i>(202) 777-1565</i>		Next of Kin	
SEPARATEE NAMES: <i>Kevin Hansen</i>					
SENTRY CLEARANCE (BOP must complete) Name Search completed: <input type="checkbox"/> Yes <input type="checkbox"/> No. Clearance/Separatee Display checked: <input type="checkbox"/> Yes <input type="checkbox"/> No.					

b6
b7C

Universal File Case Number 1396-W-127588-1a(118)

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 8/29/94

From Justin Peterson
(Name of Contributor)

(Address of Contributor)

By 

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title: Justin Peterson

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

1 Texas DL - Nicholas Folkes
- Misc Receipts & Pure Numbers
6/10/94

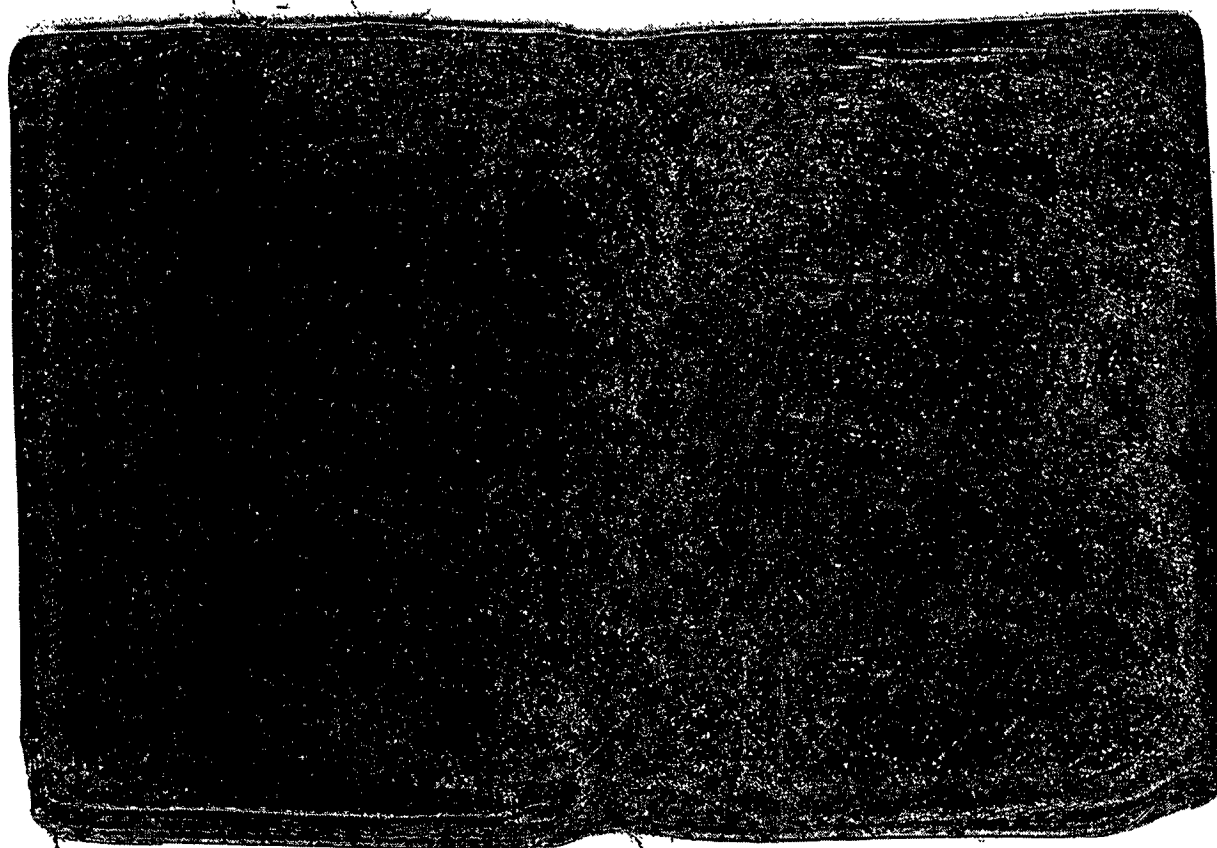
b6
b7C

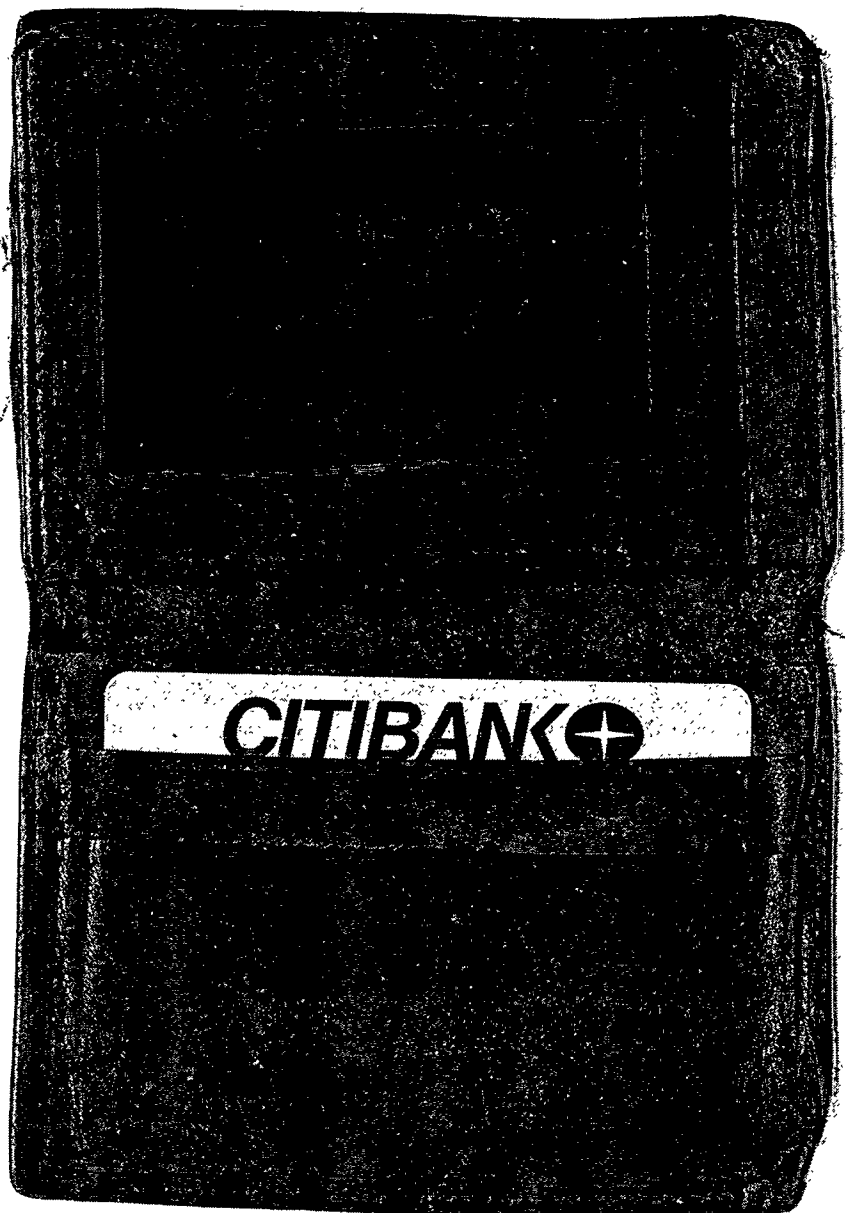
DOC LAB NOTE

ITEM (S)
CAN NOT
BE SCANNED

DESCRIPTION

wallet





TEXAS
DEPARTMENT OF PUBLIC SAFETY
James L. Wilson DIRECTOR
DRIVER LICENSE



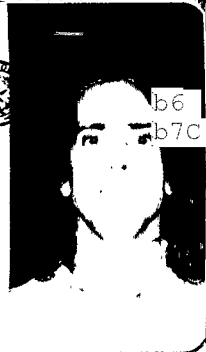
CLASS C

16489704

6 00 M NO

08 09 66 1998 33422953006

FORBES, NICHOLAS JASON
10001 WESTPARK 45
HOUSTON TX 77042



CLASS LICENSE - VEHICLES THAT MAY BE DRIVEN BY CLASS

- A Combination of vehicles 26,001 lbs. GVWR or more provided GVWR of towed vehicle(s) exceeds 10,000 lbs.
- B Single vehicle 26,001 lbs. GVWR or more alone or towing a vehicle not exceeding 10,000 lbs. GVWR (or designed to transport 24 passengers or more including driver—CDL Only)
- C Single vehicle or combination of vehicles not meeting the definition of Class A or B (or designed to transport 16 to 23 passengers including the driver or placarded for hazardous materials—CDL Only)
- M Any motorcycle or moped

CDL - COMMERCIAL DRIVER LICENSE

FIRST CDL - FARM RELATED SERVICE INDUSTRY WAIVER

ENDORSEMENT

- T Double/Triple Trailer
- H Hazardous Materials - CDL Only
- P Passenger - CDL Only
- X Combination N and H - CDL Only
- N Tank Vehicle - CDL Only

Directive to physician

has been filed at tel. # _____

Allergic reaction to drugs _____

RESTRICTION CODE

- A With corrective lenses
- B LOFS age 18 or over
- C Daytime only
- D Not to exceed 45 MPH
- E No expressway driving
- I M/C not to exceed 125 CC
- J Lic M/C Oper 18 or over in sight
- K Moped
- L Vehicle w/o airbrakes-applies to vehicles requiring CDL
- M CDL Intrastate Commerce Only
- P Stated on license
- Q LOFS 18 or over vehicle above Class B
- R LOFS 18 or over vehicle above Class C
- S Outside mirror or hearing aid
- T Automatic transmission
- U Applicable prosthetic devices
- V Applicable vehicle devices
- W Power steering

[Handwritten signature]

THE Mail Room.

10878 Westheimer
Houston, Texas 77042
Tel: (713) 780-3362
Fax: (713) 780-0761

SYED S. RAZA

Packaging and Mailing Services

\$ 24 3 no.

\$ 10 1 no.

COMPLIMENTARY TAN



Fantasy Tan

1673 Irvine Ave. # K
Costa Mesa, CA 92627
(714) 650-9171

USA

Oakwoodsm Apartments

JACKIE CHRISTIE
Leasing Consultant, New

880 Irvine Avenue
Newport Beach, California 92663
714-645-0550 Fax: 714-722-4644

b6
b7C

New Rave MAGAZINE

Hank Londoner
Publisher
Editor-in-Chief

213-463-2211
FAX 213-463-2305

7060 Hollywood Blvd. • Suite 805 • Hollywood, California 90028



The Power of Touch Therapeutic Massage

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"Increase Energy & Vitality"

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By Appointment

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TAFTMOO STUDIO
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- COMPLETE STERILIZATION
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- NO APPOINTMENT NECESSARY

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THE STYLE OF ARTWORK THAT'S
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Costa Mesa, CA 92627
(714) 650-9171



9507 SANTA MONICA BOULEVARD
CORNER OF RODEO DRIVE
BEVERLY HILLS, CALIFORNIA 90210
PAGER 213.960.7746
GALLERY 310.278.0882
Photographer / Computer Graphics

- Eric -

DAVID LAWRENCE EDITIONS

01 5516

CARE INSTRUCTIONS FOR TATTOO

- (1) Leave bandage on for at least 2 hours.
- (2) Remove bandage and gently wash Tattoo with mild soap and warm water.
- (3) Blot dry with a clean towel.
- (4) Apply Vaseline Intensive Care Lotion with CLEAN HANDS 2 or 3 times a day during the healing process.
- (5) The healing process takes an average of 1 to 2 weeks. DO NOT pick at the scab.
- (6) Keep Tattoo away from direct sunlight and avoid contact with salt or chlorine water; ie. the ocean and swimming pools.
- (7) DO NOT rebandage Tattoo, let it breath. Try to wear loose fitting clothes if possible.

MICK'S NIGHTCLUB
2000 Main Street • Irvine 92714
(714) 756-0505

Terms & Conditions

- 1) Proper dress required.
- 2) Card admits cardholder and one guest.
- 3) Card is property of Mick's and can be revoked at any time.
- 4) Use of this card is subject to regulations as set by the club.



b6
b7C

ups
NEXT DAY AIR SHIPPER RECEIPT
0334 342 416.1
PLACE ON YOUR SHIPPING RECORD

8/24/84

ROOM # DATE AMOUNT

DO NOT WRITE IN ABOVE SPACE

NAME	DATE	AMOUNT

DO NOT WRITE IN THIS SPACE

EXPLANATION

100.00

WHITE - CASHIER
YELLOW - GUEST COPY
PINK - REGISTRATION

CASH CREDIT

06-29-94

BODY LANGUAGE

The Finest Female & Male Exotic Dancers

*Bachelor & Bachelorette Parties
Singing & Stripping Telegrams*

Birthday Company Parties Promotions
Fraternities Sororities Graduations

AmEx Ask About Our "Double Trouble" **AmEx**
Serving all of Southern California
(213) 659-4415 (714) 894-5611
(818) 780-0338 (619) 299-8600

★ \$10.00 OFF WITH CARD ★

Front of Line Privileges
Friday & Saturday

Complimentary Admission & Front of Line Privileges
Tuesday, Wednesday & Thursday

MICK'S
V.I.P.
CARD



NO GOODS SHOWN
UNTIL PAID FOR. NO
CHECKS ACCEPTED

RIO'S PAWNSHOP

LOST TICKET
CHARGE-\$5.00

TRUTH IN LENDING

AMOUNT LOANED	11.00
FINANCE CHARGE	8.00
TICKET WRITING	2.00
STORAGE	.00
GUN HANDLING	.00
TOTAL	21.00
ANNUAL % RATE	00.00
ABOVE FINANCE CHARGE BASED ON PLEDGED PROPERTY HELD UNTIL THE DUE DATE. THE ACTUAL FINANCE CHARGE IS BASED ON ANNUAL % RATE AND TIME PLEDGED PROPERTY IS HELD UP TO REDEMPTION	
SCHEDULE OF CHARGES	
ON AMT DUE	11/27/94 21.00
ON AMT DUE	12/27/94 29.00
ON AMT DUE	11/27/94 45.00
ON AMT DUE	12/27/94 51.00
ON AMT DUE	1/06/95 52.00

JEWELRY & LOAN

(Member of Collateral Loan and Secondhand Dealers Association)

805 W. 19TH ST.

COSTA MESA, CALIFORNIA 92627

(714) 650-4224

#	12125
LOAN DATE	8/27/94
DUE DATE	11/27/94

4 MONTH LOAN PERIOD

RIO'S JEWELRY & LOAN
LOAN AMOUNT 100.00 11/27/94 11.00

DESCRIPTION OF ARTICLE PLEDGED
SPEAKER PINK AUDIO
MOTOROLA 3115
**24 HOUR NOTICE REQUIRED
TO REDEEM THIS LOAN**
2ND SHIPMENT 11/27/94
WHITE TRIM 714-650-4224 IN FACTORY R

DIRS - 20150

THANK YOU

• SEE REVERSE SIDE FOR TERMS AND CONDITIONS •
I HAVE READ THE TERMS AND CONDITIONS ON THE FRONT AND BACK
HEREOF AND AGREE TO THEM AS A PART OF THIS CONTRACT AS IF THEY
WERE PRINTED ABOVE MY SIGNATURE. I CERTIFY THAT THE INFORMATION
AND ADDRESS PRINTED HEREON IS CORRECT.

YOU MAY REDEEM THE PROPERTY YOU HAVE PLEDGED AT ANY TIME UNTIL THE CLOSE OF BUSINESS
ON 12/27/94 TO REDEEM YOU MUST PAY THE AMOUNT OF THE LOAN AND
THE APPLICABLE CHARGES WHICH HAVE ACCRUED THROUGH THE DATE ON WHICH YOU REDEEM.

NO FIREARMS WILL BE SHIPPED AND ONLY PLEDGOR MAY REDEEM THEM IN PERSON. LOANS MUST BE PREPAID, SIGNED
BORROWER'S TICKET SUBMITTED, THEN ALL ARTICLES SENT BY AVAILABLE PUBLIC CARRIER, COLLECT FOR SHIPPING ONLY.
HANDLING CHARGES FOR SHIPPING: \$10.00 (Extra charges on large or heavy articles) Only U.S. Postal Money orders accepted.

• ALL BUSINESS STRICTLY CONFIDENTIAL - NO INFORMATION GIVEN VIA PHONE •
PLEDGOR COPY - NOT NEGOTIABLE - DO NOT LOSE THIS TICKET

FOR REDEMPTION- I hereby acknowledge receipt of my pledge(s) as described above and release pledgee under Terms and Conditions set forth above.

X

Date

23/11/94

NOTICE TO PUBLIC

THE FOLLOWING LOAN AND FINANCING CHARGES ARE
PURSUANT TO CALIFORNIA FINANCIAL CODE SECTION
21C51, 21200 AND 21200.5:

Amount of Loan	CHARGES	Amount of Loan	CHARGES
\$ 0.00 to \$14.99	\$ 1.00 per month	\$ 50.00 to \$ 64.99	\$ 7.50 (total)
\$15.00 to \$19.99	\$3.00 (total)	\$ 65.00 to \$ 74.99	\$ 8.50 (total)
\$20.00 to \$24.99	\$4.00 (total)	\$ 75.00 to \$ 99.99	\$10.00 (total)
\$25.00 to \$39.99	\$5.00 (total)	\$100.00 to \$124.99	\$12.50 (total)
\$40.00 to \$49.99	\$6.00 (total)	\$125.00 to \$149.99	\$13.50 (total)
		\$150.00 to \$224.99	\$15.00 (total)

for 1st 90 days.
2-1/2% per month
thereafter

Monthly charges for all loans between \$ 225.00 and \$ 2,499.99 are calculated as follows:

2-1/2% of the first \$225.00

plus 2% of any amount that exceeds \$ 225.00 up to \$899.99.
plus 1-1/2% of any amount that exceeds \$ 900.00 up to \$ 1,649.99
plus 1% of any amount that exceeds \$ 1,650.00 up to \$ 2,499.99

Ninety Day minimum charges for all loans between \$ 225.00 and \$ 2,499.99 are calculated as follows:

\$225.00 to \$324.99	Min. charge is \$20.00	\$1000.00 to \$1199.99	Min. charge is \$ 70.00
\$325.00 to \$449.99	Min. charge is \$25.00	\$1200.00 to \$1499.99	Min. charge is \$ 85.00
\$450.00 to \$599.99	Min. charge is \$35.00	\$1500.00 to \$1799.99	Min. charge is \$100.00
\$600.00 to \$799.99	Min. charge is \$45.00	\$1800.00 to \$2099.99	Min. charge is \$120.00
\$800.00 to \$999.99	Min. charge is \$55.00	\$2100.00 to \$2499.99	Min. charge is \$140.00

Loans of \$2,500.00 or more - all interest and fees are as agreed upon.

LOAN WRITING FEE - A maximum of \$2.00 may be charged for each loan written.

NOTIFICATION FEE - A maximum of \$2.00 may be charged for each notice sent.

FIREARM PROCESSING CHARGES - A maximum of \$4.00 for each loan written.

LOST TICKET VERIFICATION FEE - maximum of \$10.00 may be charged for each lost ticket.

STORAGE CHARGES - 1 cu. ft. up to 3 cu. ft. = \$3.00. 3 to 6 cu. ft. = \$6.00. 6 cu. ft. and up = \$18.00

STORAGE FOR VEHICLES - Storage charge for articles greater than 6 cubic feet will be charged at \$18.00 plus \$1.00 per cubic foot in excess of 6.

LOAN CHARGES DO NOT INCLUDE HANDLING OF PLEDGED ARTICLES OUTSIDE OUR PREMISES.

RIGHT RESERVED TO CORRECT CLERICAL ERRORS.

This is a loan contract secured by property held in collateral by the Pawnbroker herein Lender. Borrower warrants that there are no claims, liens or encumbrances on the property and agrees to hold the Lender harmless and to reimburse the Lender for any losses arising therefrom. This is a single term contract written for four (4) months. At redemption a new loan may be issued or granted at the Lender's discretion. This contract shall not be assigned without the consent of the Lender.

Collateral may be redeemed at any time during the period defined above or during the "grace" period (see below). For redemption the Borrower will be required to pay in addition to the amount loaned all interest and fees as outlined in the schedule above. The Lender reserves the right to 72 hour notice of intention to redeem. All of Borrower's property held in collateral shall serve as additional collateral for all outstanding obligations owed by Borrower to the Lender. Partial payment does not extend the loan period.

If collateral is not redeemed in the four month loan period, the Lender shall notify the Borrower by regular mail for which a certificate of mailing is issued by the United States Post Office, addressed to Borrower's last known address, of termination of the loan contract and extending the right of redemption for a period of 10 days (the "grace") from the date of mailing such notice per section 21201 of California financial code. Borrower shall notify Lender in writing, by registered mail, of any change of address.

If collateral is not redeemed during the periods as provided herein, the Lender will become vested with all rights and title to the property submitted as collateral. It is agreed and understood that the Lender does not insure collateral property for the benefit of the Borrower and is not liable for loss or damage to the property resulting from burglary, theft, embezzlement, robbery, moths, fire, water, typical wear and deterioration resulting from handling and storage, acts of God, public enemy (vis major not) and/or other causes. The Lender shall be liable only when a loss is directly attributable to the Lender's gross negligence or willful misconduct. If the Lender is found liable to the Borrower, as liquidated damages, the Lender shall not be liable for more than 50% of the amount loaned.

Borrower acknowledges receipt of a copy of this Loan Contract and agrees to, and understands that, the Lender is authorized to deliver the pledged property to any person presenting the Borrower's copy, along with the full amount due, and that the lender is not liable to Borrower for any losses sustained by Borrower resulting therefrom.

Firearms will be delivered only to the Borrower and proper identification will be required.

The description on reverse side is based on a quick visual inspection. Lender does not warrant that the pledged property is of the exact size, dimension, weight, carat, color, cut, value or any other characteristic set forth therein. Unless specified, pledged property described is used, having normal wear and tear with scratches and dents.

No spouse may act as agent for Borrower.

I have read and understand this agreement, including the terms and conditions set forth on the reverse side, and agree to each of its provisions.

This contract is the entire agreement there are no other terms. Any changes must be in writing.

NO GOODS SHOWN
UNTIL PAID FOR. NO
CHECKS ACCEPTED

**RIO'S
DAWN SHOP**

LOST TICKET
CHARGE-\$5.00

TRUTH IN LENDING

AMOUNT
LOANED

FINANCE
CHARGE

TICKET
WRITING

STORAGE

GUN
HANDLING

TOTAL

ANNUAL
% RATE

ABOVE FINANCE CHARGE
BASED ON PLEDGED
PROPERTY HELD UNTIL THE
DUE DATE. THE ACTUAL
FINANCE CHARGE IS BASED
ON ANNUAL % RATE AND
TIME PLEDGED PROPERTY IS
HELD UP TO REDEMPTION

SCHEDULE OF CHARGES

ON
AMT
DUE

ON
AMT
DUE

ON
AMT
DUE

ON
AMT
DUE

ON
AMT
DUE

JEWELRY & LOAN
(Member of Collateral Loan and Secondhand Dealers Association)
805 W. 19TH ST.
COSTA MESA, CALIFORNIA 92627
* (714) 650-4224 *

LOAN DATE
DUE DATE

4 MONTH LOAN PERIOD

DESCRIPTION OF ARTICLE

SURROUND 270
MONITOR

24 HOUR NOTICE REQUIRED
TO REDEEM THIS LOAN
714-650-4224
ALL PLANS HAVE A CANCELLATION FEE FOR
SURRENDER IN FACTORY PACKS

DIRE- 20888

• SEE REVERSE SIDE FOR TERMS AND CONDITIONS •
I HAVE READ THE TERMS AND CONDITIONS ON THE FRONT AND BACK
HEREOF AND AGREE TO THEM AS A PART OF THIS CONTRACT AS IF THEY
WERE PRINTED ABOVE MY SIGNATURE. I CERTIFY THAT THE INFORMATION
AND ADDRESS PRINTED HEREON IS CORRECT.

YOU MAY REDEEM THE PROPERTY YOU HAVE PLEDGED AT ANY TIME UNTIL THE CLOSE OF BUSINESS
ON 12/27/94. TO REDEEM YOU MUST PAY THE AMOUNT OF THE LOAN AND
THE APPLICABLE CHARGES WHICH HAVE ACCRUED THROUGH THE DATE ON WHICH YOU REDEEM.

NO FIREARMS WILL BE SHIPPED AND ONLY PLEDGOR MAY REDEEM THEM IN PERSON. LOANS MUST BE PREPAID, SIGNED
BORROWER'S TICKET SUBMITTED, THEN ALL ARTICLES SENT BY AVAILABLE PUBLIC CARRIER, COLLECT FOR SHIPPING ONLY.
HANDLING CHARGES FOR SHIPPING: \$10.00 (Extra charges on large or heavy articles) Only U.S. Postal Money orders accepted.

• ALL BUSINESS STRICTLY CONFIDENTIAL - NO INFORMATION GIVEN VIA PHONE •
PLEDGOR COPY - NOT NEGOTIABLE - DO NOT LOSE THIS TICKET

FOR REDEMPTION- I hereby acknowledge receipt of my pledge(s) as described above and release pledgee under Terms and Conditions set forth above.

X

Date

1/1/95

NOTICE TO PUBLIC

THE FOLLOWING LOAN AND FINANCING CHARGES ARE
PURSUANT TO CALIFORNIA FINANCIAL CODE SECTION
21651, 21206 AND 21203.5.

Amount of Loan	CHARGES	Amount of Loan	CHARGES
\$ 0.00 to \$14.99	\$ 1.00 per month	\$ 50.00 to \$ 64.99	\$ 7.50 (total)
\$15.00 to \$19.99	\$ 3.00 (total)	\$ 65.00 to \$ 74.99	\$ 8.50 (total)
\$20.00 to \$24.99	\$ 4.00 (total)	\$ 75.00 to \$ 99.99	\$ 10.00 (total)
\$25.00 to \$39.99	\$ 5.00 (total)	\$ 100.00 to \$124.99	\$ 12.50 (total)
\$40.00 to \$49.99	\$ 6.00 (total)	\$ 125.00 to \$149.99	\$ 13.50 (total)
		\$ 150.00 to \$224.99	\$ 15.00 (total)

for 1st 90 days'
\$1.00 per month
thereafter

for 1st 90 days
2-1/2% per month
thereafter

Monthly charges for all loans between \$ 225.00 and \$ 2,499.99 are calculated as follows:

2-1/2% of the first \$225.00

plus 2% of any amount that exceeds \$ 225.00 up to \$899.99.
plus 1-1/2% of any amount that exceeds \$ 900.00 up to \$ 1,649.99
plus 1% of any amount that exceeds \$ 1,650.00 up to \$ 2,499.99.

Ninety Day minimum charges for all loans between \$ 225.00 and \$ 2,499.99 are calculated as follows:

\$225.00 to \$324.99	Min. charge is \$20.00	\$1000.00 to \$1199.99	Min. charge is \$ 70.00
\$325.00 to \$449.99	Min. charge is \$25.00	\$1200.00 to \$1499.99	Min. charge is \$ 85.00
\$450.00 to \$599.99	Min. charge is \$35.00	\$1500.00 to \$1799.99	Min. charge is \$100.00
\$600.00 to \$799.99	Min. charge is \$45.00	\$1800.00 to \$2099.99	Min. charge is \$120.00
\$800.00 to \$999.99	Min. charge is \$55.00	\$2100.00 to \$2499.99	Min. charge is \$140.00

Loans of \$2,500.00 or more - all interest and fees are as agreed upon.

LOAN WRITING FEE - A maximum of \$2.00 may be charged for each loan written.

NOTIFICATION FEE - A maximum of \$2.00 may be charged for each notice sent.

FIREARM PROCESSING CHARGES - A maximum of \$4.00 for each loan written.

LOST TICKET VERIFICATION FEE - maximum of \$10.00 may be charged for each lost ticket.

STORAGE CHARGES - 1 cu. ft. up to 3 cu. ft. = \$3.00. 3 to 6 cu. ft. = \$5.00. 6 cu. ft. and up = \$18.00.

STORAGE FOR VEHICLES - Storage charge for articles greater than 6 cubic feet will be charged at \$18.00 plus \$1.00 per cubic foot in excess of 6.

LOAN CHARGES DO NOT INCLUDE HANDLING OF PLEDGED ARTICLES OUTSIDE OUR PREMISES

RIGHT RESERVED TO CORRECT CLERICAL ERRORS.

This is a loan contract secured by property held in collateral by the Lender. Borrower warrants that there are no claims, liens or encumbrances on the property and agrees to hold the Lender harmless and to reimburse the Lender for any losses arising therefrom. This is a single term contract written for four (4) months. At redemption a new loan may be issued at the Lender's discretion. This contract shall not be assigned without the consent of the Lender.

Collateral may be redeemed at any time during the period defined above or during the "grace" period (see below). For redemption the Borrower will be required to pay in addition to the amount loaned, all interest and fees as outlined in the schedule above. The Lender reserves the right to 72 hour notice of intention to redeem. All of Borrower's property held in collateral shall serve as additional collateral for all outstanding obligations owed by Borrower to the Lender. Partial payment does not extend the loan period.

If collateral is not redeemed in the four month loan period, the Lender shall notify the Borrower by regular mail for which a certificate of mailing is issued by the United States Post Office, addressed to Borrower's last known address, of terms, date of the loan contract and extending the right of redemption for a period of 10 days (the "grace" period) from the date of mailing such notice in accordance with California financial code. Borrower shall notify Lender in writing, by registered mail, of any change of address.

If collateral is not redeemed during the periods as provided herein, the Lender will become vested with all rights and title to the property submitted as collateral. It is agreed and understood that the Lender does not insure collateral property, for the benefit of the Borrower and is not liable for loss or damage to the property resulting from burglary, theft, embezzlement, robbery, fire, flood, fire, wear, typical wear and deterioration resulting from handling and storage, acts of God, public enemy, war, major riot, riot, or strike. The Lender shall be liable only when a loss is directly attributable to the Lender's gross negligence or willful misconduct. If the collateral is found liable to the Borrower, as liquidated damages, the Lender shall not be liable for more than 10% of the amount loaned.

Borrower acknowledges receipt of a copy of this Loan Contract and agrees to, and understands that, the Lender is authorized to deliver the pledged property to any person presenting the Borrower's copy, along with the full amount due, and that the Lender is not liable to Borrower for any losses sustained by Borrower resulting therefrom.

Firearms will be delivered only to the Borrower and proper identification will be required.

The description on reverse side is based on a quick visual inspection. Lender does not warrant that the pledged property is of the exact size, dimension, weight, carat, color, cut, value or any other characteristics set forth herein. Unless specified, pledged property described is used, having normal wear and tear with scratches and dents.

No spouse may act as agent for Borrower.

I have read and understand this agreement, including the terms and conditions set forth on the reverse side and agree to each of its provisions.

This contract is the entire agreement there are no other terms. Any changes must be in writing.

NO GOODS SHOWN
UNTIL PAID FOR. NO
CHECKS ACCEPTED

**RIO'S
DAWN SHOP**

LOST TICKET
CHARGE-\$5.00

TRUTH IN LENDING

AMOUNT
LOANED

FINANCE
CHARGE

TICKET
WRITING

STORAGE

GUN
HANDLING

TOTAL

ANNUAL
% RATE

ABOVE FINANCE CHARGE
BASED ON PLEDGED
PROPERTY HELD UNTIL THE
DUE DATE. THE ACTUAL
FINANCE CHARGE IS BASED
ON ANNUAL % RATE AND
TIME PLEDGED PROPERTY IS
HELD UP TO REDEMPTION

SCHEDULE OF CHARGES

ON
AMT
DUE

ON
AMT
DUE

ON
AMT
DUE

ON
AMT
DUE

ON
AMT
DUE

JEWELRY & LOAN
(Member of Collateral Loan and Secondhand Dealers Association)
805 W. 19TH ST.
COSTA MESA, CALIFORNIA 92627
* (714) 650-4224 *

#

LOAN DATE
7/28/74

DUE DATE
11/28/74

4 MONTH LOAN PERIOD

RIO'S JEWELRY AND LOAN
LOAN AMOUNT \$150.00

DESCRIPTION OF ARTICLE

HOOD AND
STRIPPER

SURROUND SOUND COILS PR LOGIC
IN FACTORY

DATE 11/28/74

WE THANK YOU

• SEE REVERSE SIDE FOR TERMS AND CONDITIONS •

I HAVE READ THE TERMS AND CONDITIONS ON THE FRONT AND BACK
HEREOF AND AGREE TO THEM AS A PART OF THIS CONTRACT AS IF THEY
WERE PRINTED ABOVE MY SIGNATURE. I CERTIFY THAT THE INFORMATION
AND ADDRESS PRINTED HEREON IS CORRECT.

YOU MAY REDEEM THE PROPERTY YOU HAVE PLEDGED AT ANY TIME UNTIL THE CLOSE OF BUSINESS
ON 11/28/74 TO REDEEM YOU MUST PAY THE AMOUNT OF THE LOAN AND
THE APPLICABLE CHARGES WHICH HAVE ACCRUED THROUGH THE DATE ON WHICH YOU REDEEM.

NO FIREARMS WILL BE SHIPPED AND ONLY PLEDGOR MAY REDEEM THEM IN PERSON. LOANS MUST BE PREPAID, SIGNED
BORROWER'S TICKET SUBMITTED, THEN ALL ARTICLES SENT BY AVAILABLE PUBLIC CARRIER, COLLECT FOR SHIPPING ONLY.
HANDLING CHARGES FOR SHIPPING: \$10.00 (Extra charges on large or heavy articles) Only U.S. Postal Money orders accepted.

• ALL BUSINESS STRICTLY CONFIDENTIAL - NO INFORMATION GIVEN VIA PHONE •

PLEDGOR COPY - NOT NEGOTIABLE - DO NOT LOSE THIS TICKET

FOR REDEMPTION- I hereby acknowledge receipt of my pledge(s) as described above and release pledgee under Terms and Conditions set forth above.

X

Date

[Signature]

NOTICE TO PUBLIC

THE FOLLOWING LOAN AND FINANCING CHARGES ARE
PURSUANT TO CALIFORNIA FINANCIAL CODE SECTION
21051, 21200 AND 21200.5.

Amount of Loan
\$ 0.00 to \$14.99
\$15.00 to \$19.99
\$20.00 to \$24.99
\$25.00 to \$39.99
\$40.00 to \$49.99

CHARGES
\$ 1.00 per month
\$ 3.00 (total)
\$ 4.00 (total)
\$ 5.00 (total)
\$ 6.00 (total)

for 1st 90 days/
\$1.00 per month
thereafter

Amount of Loan
\$ 50.00 to \$ 64.99
\$ 65.00 to \$ 74.99
\$ 75.00 to \$ 99.99
\$ 100.00 to \$124.99
\$ 125.00 to \$149.99
\$ 150.00 to \$224.99

CHARGES
\$ 7.50 (total)
\$ 8.50 (total)
\$ 10.00 (total)
\$ 12.50 (total)
\$ 13.50 (total)
\$ 15.00 (total)

for 1st 90 days/
2-1/2% per month
thereafter

Monthly charges for all loans between \$ 225.00 and \$ 2,499.99 are calculated as follows:

2-1/2% of the first \$225.00

plus 2% of any amount that exceeds \$ 225.00 up to \$899.99.
plus 1-1/2% of any amount that exceeds \$ 900.00 up to \$ 1,649.99.
plus 1% of any amount that exceeds \$ 1,650.00 up to \$ 2,499.99

Ninety Day minimum charges for all loans between \$ 225.00 and \$ 2,499.99 are calculated as follows:

\$225.00 to \$324.99	Min. charge is \$20.00	\$1000.00 to \$1199.99	Min. charge is \$ 70.00
\$325.00 to \$449.99	Min. charge is \$25.00	\$1200.00 to \$1499.99	Min. charge is \$ 85.00
\$450.00 to \$599.99	Min. charge is \$35.00	\$1500.00 to \$1799.99	Min. charge is \$100.00
\$600.00 to \$799.99	Min. charge is \$45.00	\$1800.00 to \$2099.99	Min. charge is \$120.00
\$800.00 to \$999.99	Min. charge is \$55.00	\$2100.00 to \$2499.99	Min. charge is \$140.00

Loans of \$2,500.00 or more - all interest and fees are as agreed upon.

LOAN WRITING FEE - A maximum of \$2.00 may be charged for each loan written.

NOTIFICATION FEE - A maximum of \$2.00 may be charged for each notice sent.

FIREARM PROCESSING CHARGES - A maximum of \$4.00 for each loan written.

LOST TICKET VERIFICATION FEE - maximum of \$10.00 may be charged for each lost ticket.

STORAGE CHARGES - 1 cu. ft. up to 3 cu. ft. = \$3.00. 3 to 6 cu. ft. = \$9.00. 6 cu. ft. and up = \$18.00.

STORAGE FOR VEHICLES - Storage charge for articles greater than 6 cubic feet will be charged at \$18.00 plus \$1.00 per cubic foot in excess of 6.

LOAN CHARGES DO NOT INCLUDE HANDLING OF PLEDGED ARTICLES OUTSIDE OUR PREMISES.

RIGHT RESERVED TO CORRECT CLERICAL ERRORS.

This is a loan contract secured by property held in collateral by the Pawnbroker herein Lender. Borrower warrants that there are no claims, liens or encumbrances on the property and agrees to hold the Lender harmless and to reimburse the Lender for any losses arising therefrom. This is a single term contract written for four (4) months. At redemption a new loan may be issued or granted at the Lender's discretion. This contract shall not be assigned without the consent of the Lender.

Collateral may be redeemed at any time during the period defined above or during the "grace" period (see below). For redemption the Borrower will be required to pay in addition to the amount loaned all interest and fees as outlined in the schedule above. The Lender reserves the right to 72 hour notice of intention to redeem. All of Borrowers property held in collateral shall serve as additional collateral for all outstanding obligations owed by Borrower to the Lender. Partial payment does not extend the loan period.

If collateral is not redeemed in the four month loan period, the Lender shall notify the Borrower by regular mail for which a certificate of mailing is issued by the United States Post Office, addressed to Borrower's last known address, of termination of the loan contract and extending the right of redemption for a period of 10 days (the "grace") from the date of mailing such notice per section 21201 of California financial code. Borrower shall notify Lender in writing, by registered mail, of any change of address.

If collateral is not redeemed during the periods as provided herein, the Lender will become vested with all rights and title to the property submitted as collateral. It is agreed and understood that the Lender does not insure collateral property for the benefit of the Borrower and is not liable for loss or damage to the property resulting from burglary, theft, embezzlement, robbery, moths, fire, water, typical wear and deterioration resulting from handling and storage, acts of God, public enemy (vis major), and/or other causes. The Lender shall be liable only when a loss is directly attributable to the Lender's gross negligence or willful misconduct. If the Lender is found liable to the Borrower, as liquidated damages, the Lender shall not be liable for more than 50% of the amount loaned. Borrower acknowledges receipt of a copy of this Loan Contract and agrees to, and understands that, the Lender is authorized to deliver the pledged property to any person presenting the Borrower's copy, along with the full amount due, and that the Lender is not liable to Borrower for any losses sustained by Borrower resulting therefrom.

Firearms will be delivered only to the Borrower and proper identification will be required.

The description on reverse side is based on a quick visual inspection. Lender does not warrant that the pledged property is of the exact size, dimension, weight, carat, color, cut, value or any other characteristic set forth therein. Unless specified, pledged property described is used, having normal wear and tear with scratches and dents.

No spouse may act as agent for Borrower.

I have read and understand this agreement, including the terms and conditions set forth on the reverse side, and agree to each of its provisions.

This contract is the entire agreement there are no other terms. Any changes must be in writing.

NO GOODS SHOWN
UNTIL PAID FOR. NO
CHECKS ACCEPTED

RIO'S PAWNSHOP

LOST TICKET
CHARGE-\$5.00

TRUTH IN LENDING

AMOUNT
LOANED 1,100.00

FINANCE
CHARGE 1.50

TICKET
WRITING 20.00

STORAGE 3.00

GUN
HANDLING 1.00

TOTAL 174.50

ANNUAL
% RATE 35.00

ABOVE FINANCE CHARGE
BASED ON PLEDGED
PROPERTY HELD UNTIL THE
DUE DATE. THE ACTUAL
FINANCE CHARGE IS BASED
ON ANNUAL % RATE AND
TIME PLEDGED PROPERTY IS
HELD UP TO REDEMPTION

SCHEDULE OF CHARGES

ON 07/10/94

AMT 170.00

ON 07/18/94

AMT 170.00

ON 10/18/94

AMT 173.75

ON 11/18/94

AMT 177.00

ON 11/20/94

AMT 174.50

JEWELRY & LOAN
(Member of Collateral Loan and Secondhand Dealers Association)
805 W. 19TH ST.
COSTA MESA, CALIFORNIA 92627
* (714) 650-4224 *

LOAN DATE
7/10/94
DUE DATE
11/18/94

4 MONTH LOAN PERIOD

DESCRIPTION OF ARTICLE

90%
642060

NO VIDEO IN BOX W REMOTE

ORIG. PRICE

1000.00

• SEE REVERSE SIDE FOR TERMS AND CONDITIONS •

I HAVE READ THE TERMS AND CONDITIONS ON THE FRONT AND BACK
HEREOF AND AGREE TO THEM AS A PART OF THIS CONTRACT AS IF THEY
WERE PRINTED ABOVE MY SIGNATURE. I CERTIFY THAT THE INFORMATION
AND ADDRESS PRINTED HEREON IS CORRECT.

YOU MAY REDEEM THE PROPERTY YOU HAVE PLEDGED AT ANY TIME UNTIL THE CLOSE OF BUSINESS
ON 11/18/94 TO REDEEM YOU MUST PAY THE AMOUNT OF THE LOAN AND
THE APPLICABLE CHARGES WHICH HAVE ACCRUED THROUGH THE DATE ON WHICH YOU REDEEM.

NO FIREARMS WILL BE SHIPPED AND ONLY PLEDGOR MAY REDEEM THEM IN PERSON. LOANS MUST BE PREPAID, SIGNED
BORROWER'S TICKET SUBMITTED, THEN ALL ARTICLES SENT BY AVAILABLE PUBLIC CARRIER, COLLECT FOR SHIPPING ONLY.
HANDLING CHARGES FOR SHIPPING: \$10.00 (Extra charges on large or heavy articles) Only U.S. Postal Money orders accepted.

• ALL BUSINESS STRICTLY CONFIDENTIAL - NO INFORMATION GIVEN VIA PHONE •

PLEDGOR COPY - NOT NEGOTIABLE - DO NOT LOSE THIS TICKET

FOR REDEMPTION- I hereby acknowledge receipt of my pledge(s) as described above and release pledgee under Terms and Conditions set forth above.

X

Date

3/24/94

NOTICE TO PUBLIC

THE FOLLOWING LOAN AND FINANCING CHARGES ARE
PURSUANT TO CALIFORNIA FINANCIAL CODE SECTION
21051, 21200 AND 21200.5.

Amount of Loan	CHARGES	Amount of Loan	CHARGES
\$0.00 to \$14.99	\$ 1.00 per month	\$ 50.00 to \$ 64.99	\$ 7.50 (total)
\$15.00 to \$19.99	\$ 3.00 (total)	\$ 65.00 to \$ 74.99	\$ 8.50 (total)
\$20.00 to \$24.99	\$ 4.00 (total)	\$ 75.00 to \$ 99.99	\$ 10.00 (total)
\$25.00 to \$39.99	\$ 5.00 (total)	\$ 100.00 to \$ 124.99	\$ 12.50 (total)
\$40.00 to \$49.99	\$ 6.00 (total)	\$ 125.00 to \$ 149.99	\$ 13.50 (total)
		\$ 150.00 to \$ 224.99	\$ 15.00 (total)

For 1st 90 days
\$1.00 per month
thereafter

Monthly charges for all loans between \$ 225.00 and \$ 2,499.99 are calculated as follows:

2-1/2% of the first \$225.00

plus 2-1/2% of any amount that exceeds \$ 225.00 up to \$899.99
plus 1-1/2% of any amount that exceeds \$ 900.00 up to \$ 1,649.99
plus 1-1/4% of any amount that exceeds \$ 1,650.00 up to \$ 2,499.99

Ninety Day minimum charges for all loans between \$ 225.00 and \$ 2,499.99 are calculated as follows:

\$225.00 to \$394.99	Min. charge is \$20.00	\$1000.00 to \$1199.99	Min. charge is \$10.00
\$395.00 to \$449.99	Min. charge is \$25.00	\$1200.00 to \$1499.99	Min. charge is \$5.00
\$450.00 to \$599.99	Min. charge is \$35.00	\$1500.00 to \$1799.99	Min. charge is \$100.00
\$600.00 to \$799.99	Min. charge is \$45.00	\$1800.00 to \$2099.99	Min. charge is \$120.00
\$800.00 to \$999.99	Min. charge is \$55.00	\$2100.00 to \$2499.99	Min. charge is \$15.00

Loans of \$2,500.00 or more - all interest and fees are as agreed upon.

LOAN WRITING FEE - A maximum of \$2.00 may be charged for loan being written.

NOTIFICATION FEE - A maximum of \$2.00 may be charged for prior notice sent.

FIREARM PROCESSING CHARGES - A maximum of \$4.00 for each loan written.

LOST TICKET VERIFICATION FEE - maximum of \$10.00 may be charged for each lost ticket.

STORAGE CHARGES - 1 cu. ft. up to 3 cu. ft. = \$3.00, 3 to 6 cu. ft. = \$4.00, 6 cu. ft. and up = \$18.00.

STORAGE FOR VEHICLES - Storage charge for vehicles greater than 6 cubic feet will be charged at \$18.00 per \$1.00 cubic foot in excess of 6.

LOAN CHARGES DO NOT INCLUDE HANDLING OF PLEDGED ARTICLES OUTSIDE OUR PREMISES.

RIGHT RESERVED TO CORRECT CLERICAL ERRORS

This is a loan contract secured by property held in collateral, and the Borrower agrees to hold the Lender harmless and to reimburse the Lender for any losses arising therefrom. This is a single term contract written for four (4) months. At redemption a new loan may be issued or granted at the Lender's discretion. This contract shall not be assigned without the consent of the Lender.

Collateral may be redeemed at any time during the period defined above or during the "grace" period for a loan. For redemption the Borrower will be required to pay in addition to the amount loaned all interest and fees as outlined in the schedule above. The Lender reserves the right to 72 hour notice of intention to redeem. All of Borrower's property held in collateral shall be subject to collateral for all outstanding obligations owed by Borrower to the Lender. Partial payment does not extend the term period.

If collateral is not redeemed in the four month loan period, the Lender shall notify the Borrower by registered mail with a certificate of mailing is issued by the United States Post Office, addressed to Borrower's last known address, of termination of the loan contract and extending the right of redemption for a period of 10 days after the "grace" period of making such a statement under 21201 of California financial code. Borrower shall notify Lender in writing, by registered mail, of any change of address.

If collateral is not redeemed during the periods as provided in the loan contract, the Lender shall become entitled to hold the property submitted as collateral. It is agreed and understood that the Lender does not insure collateral property, for the benefit of the Borrower and is not liable for loss or damage to the property resulting from burglary, theft, embezzlement, robbery, theft, fire, water, typical wear and deterioration resulting from handling and storage, acts of God, public enemy, riot, major city and other unpredictable. The Lender shall be liable only when a loss is directly attributable to the Lender's gross negligence or willful misconduct. The Lender shall be found liable to the Borrower, as liquidated damages, the Lender shall not be liable for more than 50% of the amount loaned.

Borrower acknowledges receipt of a copy of this Loan Contract and agrees to, and understands that, the Lender is required to deliver the pledged property to any person presenting the Borrower's name, along with the full amount due, and that the Lender is not liable to Borrower for any losses sustained by Borrower resulting therefrom.

Firearms will be delivered only to the Borrower and proper identification will be required.

The description on reverse side is based on a quick visual inspection. Lender does not warrant that he or she has provided all of the exact size, dimension, weight, carat, color, cut, value or any other characteristics set forth therein. Unless specified, please identify property described is used, having normal wear and tear with scratches and dents.

No spouse may act as agent for Borrower.

I have read and understand this agreement, including the terms and conditions set forth on the reverse side and agree to each of its provisions.

This contract is the entire agreement there are no other terms. Any changes must be in writing.

Universal File Case Number 139C-44-127588-1a (119)

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 8/29/94

From
(Name of Contributor)

(Address of Contributor)

By

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: Justin Petersen

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

OK
10/28/94

8/29/94

UA-127588-1419

8 yrs

lost something

lost

[redacted]

9/3-

11/93-

released
on the
run

[redacted]

[redacted]

b6
b7C
b7D

He was he was asking - he was on
the run

- Think he went to Texas -

- Haven't seen him since 11/93

[redacted]

Called a couple of times

11/93

[redacted]

Taken

[redacted]

released

11/93

Taken last yr.

[redacted] article - suspected him
with it - but he found himself
is already - everything went out of [redacted]

b6
b7C

[redacted]

w/ laptop paper into
in letter to JEMR

no visit DMV - or -

Saw him the vintage when he
visit on [redacted]

Before he left of Texas
- Eric show him that he
could be in prison - suggest
prison where sister in prison -

[redacted] the same
his new idea

[redacted]

[redacted]

5 1/2 hrs.

After Mark - on way of
Prison 960 - getting on way
before Mark. of Eric

b6
b7C

Mark out Station a couple of
hours. weeks ago
- 84 May. Court, D.C. -

[redacted]

Universal File Case Number 139C-4A-127588-1A(120)

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 8/12/64

From

(Address of Contributor)

(City and State)

By

(Name of Special Agent)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

Justin Peterson

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

*Misc. Documents re: Peterson, aka
Nicholas Forkus*
*CU JF
10/20/64*

b6
b7C

134C-LA-10588-19 100

TEXAS
DEPARTMENT OF PUBLIC SAFETY
Gen. L. Allen DIRECTOR
DRIVER LICENSE



CLASS C

16489704

6 00 M NO

33422953006

08 09 66 1998 33422953006
FORBES-NICHOLAS JASON

30001 WESTPARK 45
HOUSTON TX 77042
Jason Forbes

1x
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

OAKWOOD NEWPORT BEACH SOUTH
1700 16TH STREET
NEWPORT BEACH, CA 92663

DATE PREPARED
07/11/94

BLDG/APT
G / 208

FORBES, NICHOLAS

* S T A T E M E N T *
APPLICATION FOR DEPOSIT REFUND

201
E.16TH
COSTA MESA, CA
92663

We sincerely thank you for having made your home with us and we hope that you thoroughly enjoyed the time you spent here. The following statement indicates the final disposition of your account balance.

Date vacated: 07/11/94

You are responsible for charges for the apartment through 00/00/00

Outstanding charges:

Rent	\$ 0.00
Repair Charges	0.00
Cleaning Charges	0.00
Home Services	0.00
Other	75.00

Total outstanding charges: \$ 75.00

Deposits paid by you:

Security Deposit	\$ 100.00-

Total deposits remaining: \$ 100.00-

Net amount due to you: \$ 25.00-

Once again, we thank you for choosing Oakwood and we hope to be of service in the future.

a Control number		Void <input type="checkbox"/>		This information is being furnished to the Internal Revenue Service. If you are required to file a tax return, a negligence penalty or other sanction may be imposed on you if this income is taxable and you fail to report it.			
b Employer's identification number		1 Wages, tips, other compensation		2 Federal income tax withheld			
95-2795620		29485.23		6614.23			
c Employer's name, address, and ZIP code		3 Social security wages		4 Social security tax withheld			
		29485.23		2025.64			
		5 Medicare wages and tips		6 Medicare tax withheld			
		29485.23		427.54			
		7 Social security tips		8 Allocated tips			
d Employee's social security number		9 Advance EIC payment		10 Dependent care benefits			
546-85-1028							
e Employee's name (first, middle initial, last)		11 Nonqualified plans		12 Benefits included in Box 1			
		13 See Instrs. for Box 13		14 Other			
		15 Statutory employee <input type="checkbox"/>		Deceased <input type="checkbox"/>		Pension plan <input type="checkbox"/>	
		Legal rep. <input type="checkbox"/>		942 emp. <input type="checkbox"/>		Subtotal <input type="checkbox"/>	
		Deferred compensation <input type="checkbox"/>					
f Employee's address and ZIP code		16 State Employer's state I.D. No.		17 State wages, tips, etc.		18 State income tax	
		CA 95-2795620		29485.23		1778.34	
		19 Locality name		20 Local wages, tips, etc.		21 Local income tax	

Department of the Treasury—Internal Revenue Service

Form **W-2** Wage and Tax Statement **1993**

Copy C For EMPLOYEE'S RECORDS (See Notice on back.)

GMB No. 1545-0008

NAME: **David Lawrence** CITY: **Los Angeles** STATE: **CA** ZIP: **90210**

PHONE: **213-464-1119** CITY: **Los Angeles** STATE: **CA** ZIP: **90210**

DO YOU HAVE ANY OTHER? ☐ YES ☒ NO

HOW DID YOU FIRST HEAR OF US? **David Lawrence**

THE UNDERSIGNED APPLICANT(S) HEREBY DECLARE THAT THE REPRESENTATIONS OF FACT CONTAINED IN THE FOREGOING APPLICATION ARE CONSIDERED PART OF MY TEST AND ARE TRUE AND CORRECT. I AGREE THAT IF ANY INFORMATION HEREIN CONTAINED IS FALSE, THE TEST MADE ON THE STRENGTH OF THIS APPLICATION MAY, AT THE OPTION OF THE LANDLORD, BE TERMINATED AT ANY TIME. APPLICANT AND CO-APPLICANT AUTHORIZE LESSOR TO VERIFY THE ABOVE STATEMENT - INCLUDING BUT NOT LIMITED TO, THE USE OF CREDIT INFORMATION REPORTING AGENCIES.

SIGNATURE OF APPLICANT: **David Lawrence** DATE: _____

SIGNATURE OF CO-APPLICANT: **John Doe** DATE: _____

APPLICATION APPROVED BY: **John Doe** DATE: _____

ATTEN:

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CREDIT APPLICATION

PROPERTY/ NUMBER:		BUILDING: <u>H</u>		APARTMENT: <u>212</u>		LEASING CONSULT	
APPLICANT: <u>NICHOLAS FORBES</u>				CO-APPLICANT:			
ADDRESS: <u>1301 STANLEY HILLS DR. GUEST HOUSE</u>				ADDRESS:			
CITY: <u>L.A.</u>		STATE: <u>CA.</u>		ZIP: <u>90028</u>		CITY: STATE: ZIP:	
PHONE: <u>213-960-7746</u>		DATE OF BIRTH: <u>8-9-66</u>		PHONE:		DATE OF BIRTH:	
SSN: <u>546-85-1028</u>		D.L. NUMBER: <u>16489704</u>		STATE: <u>TX.</u>		SSN: D.L. NUMBER: STATE:	
CHILDREN'S NAMES AND AGES				714-846-2615			
1. _____		2. _____		3. _____		4. _____	
OWN <input checked="" type="checkbox"/> RENT		MO. PAYMENT <u>\$950</u>		OWN / RENT		MO. PAYMENT	
LANDLORD NAME, ADDRESS, PHONE				LANDLORD NAME, ADDRESS, PHONE			
<u>L.A. CA. 90028</u>							
PREVIOUS ADDRESS: <u>10001 WESTPARK</u>				PREVIOUS ADDRESS:			
CITY: <u>HOUSTON</u>		STATE: <u>TX</u>		ZIP: <u>77042</u>		CITY: STATE: ZIP:	
OWN / RENT		MO. PAYMENT		OWN / RENT		MO. PAYMENT	
LANDLORD NAME, ADDRESS, PHONE				LANDLORD NAME, ADDRESS, PHONE			
<u>MR + MRS DAVID FORBES</u>							
<u>(PARENTS)</u>							
LIST ANY ADDITIONAL NAMES UNDER WHICH CREDIT HAS BEEN RECEIVED:				LIST ANY ADDITIONAL NAMES UNDER WHICH CREDIT HAS BEEN RECEIVED:			
EMPLOYER NAME: <u>DAVID LAWRENCE EDITIONS</u>				EMPLOYER NAME:			
ADDRESS: <u>9507 SANTA MONICA BLVD.</u>				ADDRESS:			
CITY: <u>BEVERLY HILLS</u>		STATE: <u>CA</u>		ZIP: <u>90210</u>		CITY: STATE: ZIP:	
BUSINESS PHONE		SUPERVISOR NAME		BUSINESS PHONE		SUPERVISOR NAME	
<u>(310) 278-0882</u>							
POSITION / TITLE		LENGTH OF EMPLOYMENT		MONTHLY SALARY		POSITION / TITLE	
<u>PHOTOGRAPHER</u>		YEARS: <u>6</u> MONTHS:		<u>\$ 37K YR.</u>		YEARS: MONTHS: \$	
IF LESS THAN THREE YEARS, LIST PREVIOUS EMPLOYER NAME AND ADDRESS:				IF LESS THAN THREE YEARS, LIST PREVIOUS EMPLOYER NAME AND ADDRESS:			
ADDITIONAL INCOME		SOURCE		ADDITIONAL INCOME		SOURCE	
<u>\$ VARIES</u>		<u>INDEPENDENT JOBS</u>		<u>\$</u>			
CURRENT CHECKING INSTITUTION				CURRENT CHECKING INSTITUTION			
BRANCH		ACCOUNT NUMBERS		BALANCE		BRANCH	
		<u>CLOSED ACCT. CHANGING \$ BANKS</u>		<u>\$</u>			
CURRENT SAVINGS INSTITUTION				CURRENT SAVINGS INSTITUTION			
BRANCH		ACCOUNT NUMBERS		BALANCE		BRANCH	
				<u>\$</u>			
DEBTS (LIST ALL LIABILITIES INCLUDING CREDIT CARDS, USE REVERSE SIDE IF NECESSARY) <u>NONE</u>							
APPLICANT		LOAN TYPE		CREDITOR		ACCOUNT NUMBER	
CO-APPLICANT						HIGHEST BALANCE	
						NO. OF PAYMENTS	
						BALANCE	
HAVE EITHER APPLICANT OR CO-APPLICANT EVER HAD (IF YES, ATTACH EXPLANATION):						APPLICANT	
* A REPOSESSION						<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
* A JUDGEMENT AGAINST YOU OR AN EVICTION FROM A RESIDENCE						<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
NEAREST RELATIVE NOT LIVING WITH YOU				NEAREST RELATIVE NOT LIVING WITH YOU			
NAME:		RELATIONSHIP:		NAME:		RELATIONSHIP:	
ADDRESS:				ADDRESS:			
CITY: <u>HOLYWOOD</u>		STATE: <u>CA</u>		ZIP:		CITY: STATE: ZIP:	
PHONE:				PHONE:			
DO YOU HAVE ANY PETS?		<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		TYPE		AGE	
HOW DID YOU FIRST HEAR OF US?		<u>FROM DROVE BY</u>				WEIGHT	
THE UNDERSIGNED APPLICANT(S) HEREBY DECLARE THAT THE REPRESENTATIONS OF FACT CONTAINED IN THE FOREGOING APPLICATION ARE CONSIDERED PART OF MY LEASE AND ARE TRUE AND CORRECT. I AGREE THAT IF ANY INFORMATION HEREIN CONTAINED IS FALSE, THE LEASE MADE ON THE STRENGTH OF THIS APPLICATION MAY, AT THE OPTION OF THE LANDLORD, BE TERMINATED AT ANY TIME. APPLICANT AND CO-APPLICANT AUTHORIZE LESSOR TO VERIFY THE ABOVE STATEMENT - INCLUDING BUT NOT LIMITED TO, THE USE OF CREDIT INFORMATION REPORTING AGENCIES.							
SIGNATURE OF APPLICANT <u>Nicholas Forbes</u>						DATE	
SIGNATURE OF CO-APPLICANT <u>C/C m/g</u>						DATE	
APPLICATION APPROVED BY						DATE	



- HAS PAIDED WORK FOR MY 118

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b7C

APPLICATION FOR DEPOSIT REFUND

PM 220

CALCULATION OF RENTAL DUE FROM (TO) TENANT:

1. Apartment vacated on 7/11/94 \$100 dep,
2. 30-Day Notice of Intent to Vacate given on _____ \$25 ref.
3. Expiration of 30-Day Notice, or any extension thereof (as indicated on Notice of Intent) _____ \$75 now ref.
4. Lease expiration date (from Lease Agreement) _____
5. Apartment re-rented, starting on _____
6. Date through which Lessee is responsible for the rent (which is latest date of Items 1 through 4, or Item 5-minus one day) _____
7. Date through which rent is paid (from Kardex record) _____
8. Number of days rent due from (or to) Lessee. (Item 6 minus Item 7) _____
9. Monthly rate of \$_____ Daily rate \$_____ Multiply by Item 8 = _____ \$_____
10. Balance per Kardex, due from (or to) lessee _____
11. TOTAL ADDITIONAL RENTAL DUE FROM (OR TO) LESSEE _____ \$_____

PROJECT NAME	Proj. #	Bldg.	Apt.	MO
NBS	547	G	208	

MOVE OUT SECTION

Due from (to) tenant per line 11 above _____

AMOUNTS PER KARDEX

AMOUNTS DUE LESSOR (OWNER):

- Penalty for failure to return keys (\$5.00) or keycard (\$10.00) _____
- Apartment Cleaning Deposit _____
- Repairs (from Move Out Inventory Form which must accompany this form) _____
- Other (specify) _____
- Other (specify) _____
- Other (specify) _____

Rent		
Security	()
Cleaning Deposit	()
Key	()
Acct. #	XXXX	XXX
41355		
63330		
63310		
TOTAL THIS SECTION		

TRANSFER SECTION To be used when amounts due tenant are transferred to another apartment in same project.

(State use of this section
if other than for Transfers:

Bldg.	Apt.
-------	------

_____)

Other (specify) _____

Other (specify) _____

Rent		
Security		
Cleaning Deposit		
Key		
TOTAL THIS SECTION		

(PAID: Ck. # _____, Date _____)

TOTAL DUE (TO) TENANT(S) \$ _____

Please mail refund checks as follows:

ALLOCATION OF REFUND

1. To NICHOLAS FORBES Percent _____ 1. \$ _____
Address 201 E. 16TH ST APT A
City COSTA MESA State CA Zip _____
2. To _____ Percent _____ 2. \$ _____
Address _____
City _____ State _____ Zip _____

APPROVALS: (Number of lessees _____). ALL LESSEES' SIGNATURES ARE REQUIRED.

Lessee(s) hereby acknowledge(s) only the following:

1. APARTMENT VACATED date, entered above, is correct.
2. ALLOCATION OF REFUND. The refund due, to be entered subsequently, is authorized to be paid to the person(s) entered above in the allocation percentages stated.

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[Signature] Lessee
Form completed by [Signature] date 7/12/94

reside [Signature] date 7/12/94

OAKWOOD NEWPORT BEACH SOUTH
1700 16TH STREET
NEWPORT BEACH, CA 92663

DATE PREPARED
07/12/94

BLDG/APT
G / 208

FORBES, NICHOLAS

* S T A T E M E N T *
APPLICATION FOR DEPOSIT REFUND

201
E.16TH
COSTA MESA, CA

Oakwood Garden Apartments - Newport Beach dba: Oakwood Apartments - Newport Beach South DISBURSEMENT #2 ACCOUNT 1700 16th STREET (714) 842-8170 NEWPORT BEACH, CA 92663		BANK OF AMERICA Century City Commercial Banking 1417 2049 Century Park East, Suite 300 LOS ANGELES, CA 90067 16-88 - 1220		No 009997	
PAY Twenty Five and 00/100 Dollars		NOT VALID 90 DAYS AFTER DATE OF ISSUE		NOT TO EXCEED \$1200.00	
TO THE ORDER OF *Nicholas Forbes 201 E. 16th Street Costa Mesa, CA 92663		DATE 7/12/94		AMOUNT \$25.00	
		OAKWOOD GARDEN APARTMENTS - NEWPORT BEACH dba: OAKWOOD APARTMENTS - NEWPORT BEACH SOUTH DISBURSEMENT #2 ACCOUNT		NOT NEGOTIABLE	

⑈009997⑈ ⑆12200066⑆ 14665⑈00547⑈

PAID FOR THE ACCOUNT OF
OAKWOOD APARTMENTS - NEWPORT BEACH SOUTH

DETACH AND RETAIN THIS STATEMENT
THE ATTACHED CHECK IS IN PAYMENT OF ITEMS DESCRIBED BELOW.
IF NOT CORRECT PLEASE NOTIFY US PROMPTLY. NO RECEIPT DESIRED.

009997

DATE	INVOICE	DESCRIPTION	CO	A/C	PAYEE NO.	DISTRIBUTION	
						ACCOUNT	AMOUNT
7/12/94		Refund deposit balance on cxl'd ap	0547	0058		11820	\$25.00

WELCOME...

Name NICHOLAS FORRES Date _____
Home Address 1361 STANLEY HILLS City CA State CA Zip 90069
Company Name DAVID LAWRENCE EDITIONS Occupation PHOTOGRAPHER
Daytime Phone 310-278-0882 Evening Phone _____

FOR OFFICE USE ONLY

Leasing Consultant _____ Property No. _____
Day _____ Time _____ T/O _____

Number in Apt. Adults _____ Children _____ Pets _____

Apartment Information Size/Type: _____

Location Requested: _____

Home Services Requested: _____

When needed: _____ Lease term: _____

Hobbies/Interests: _____

Special Needs: _____

Price: Requested _____ Quoted _____

Source (Please identify): Resident/Friend _____

Newspaper _____ Magazine/Rental Guide _____

Locator or R.E. Agency _____

Radio/TV _____ Mailer _____ Drive-by _____ Corp. Referral _____

Other _____

request 172** TSP1 TFS 3950457 FORBES NICHOLAS,1301 S 90028,
46851028,Y-1966,H-Y,K-PH

E 1 DATE 6-30-94 TIME 16:53:41 PCW01 V306 TCA7

C FORBES SSN: 546-85-1028
01 S 90028 YOB: 1966

W NATIONAL RISK SCORE NOT AVAILABLE DUE TO LACK OF CREDIT HISTORY.

QUIRIES:

& B APARTMENT MGMT CO 6-30-94 3950457 R

*THIS INQUIRY IS IN ABBREVIATED FORMAT. TAKE ADVANTAGE OF THE LATEST FILE
*QUALITY ENHANCEMENTS BY USING THE EXPANDED INQUIRY FORMAT. CALL YOUR ACCESS
*SYSTEM VENDOR NOW TO UPGRADE. IF YOU NEED YOUR VENDORS PHONE NUMBER,
*CALL 800.854.7201 EXT. 8234.

D -- TRW

CLC
m/o

Field File No. _____

Serial # of Originating Document _____

OO and File No. 139C-LA- 127388 - 1A(121)

Date Received 9/21/94

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☐ No

Title: _____

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

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9/21/94

9/2/94

~ x mas time back to Rainbow

~~Stopped~~

/ every couple weeks

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b7D

~ ^{maybe} Tuesday mite open Eric called
decline

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/SeizedPage 1 of On (date) 9/2/94Time: 5:45 pm

item(s) listed below were:

- ☒ Received From
☐ Returned To
☐ Released To
☐ Seized

(Name) [Redacted](Street Address) 2270 Laurel Canyon Bl(City) Los Angeles, CA 90046Description of
Item(s):

- (1) Computer serial number 4X051
- (1) Cellular Telephone - serial # T-0210105868
- (1) box of floppy 3 1/2" Computer disks
- (1) Modem (Microm serial # H318138281
- (1) Box labelled Printer Stand
- (1) Duffle bag containing numerous documents/books/disks
- (1) Records accordion folder
- (1) 1/2" EMT Pipe Bender

BAC-CA-127508-1a 121

Received by [Redacted]

SA, FBI, LA CA

Received from [Redacted]

(signature)

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b7c